

STATE OF MICHIGAN
CORPORATION AND SECURITIES COMMISSION
LANSING, MICHIGAN

US EPA RECORDS CENTER REGION 5



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Date Received:		
24 1964	2531 (Compared By)	FILED
	NOV 25 1964	NOV 25 1964
	(Date)	
		<i>[Signature]</i>
		Michigan Corporation & Securities Commission

CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

R & R MANUFACTURING, INC.

(Corporate Name)

a Michigan corporation, whose registered office is located at 1720 Roscommon Road
(No.) (Street)
Prudenville, Roscommon, Michigan, certifies pursuant to the pro-
(City) (Zone) (County)
visions of Section 43 of Act No. 327 of the Public Acts of 1931, as amended, that at a meeting of the
Shareholders of said corporation called for the purpose of amending the articles of
(Shareholders or members)
incorporation, and held on the 16th day of November, 1964,
it was resolved by the vote of ~~the holders of a majority of the shares~~
the holders of two-thirds of the shares of each class entitled to vote
~~a majority of the members~~
and by ~~a majority of the shares~~
two-thirds of the shares of each class whose rights, privileges or preferences are changed,
~~a majority of the members~~
that Article No. I of the Articles of Incorporation is amended to read as follows, viz.:

ARTICLE I

(Any article being amended is required to be set forth in its entirety.)

The name of the corporation is SEMPCO, INC. *OR*

NOTE: Sec. 43, amended by Act 153, P. A. 1953, provides:

..... That any amendment which impairs the preemptive right of the holders of shares of any class of capital stock entitled to such right shall be approved by the vote of the holders of 2/3 of the shares of each such class.

Signed on November 16, 1964

(Corporate Seal if any)

R & R Manufacturing, Inc.

(Corporate Name)

By

Wendell C. Flynn

(President ~~or Vice-President~~)

Raylu Harris
(~~Secretary~~ Assistant Secretary)

STATE OF MICHIGAN

COUNTY OF Wayne

ss.

On this 16th day of November, 1964, before me appeared

Wendell C. Flynn

(Name of President or Vice-President)

to me personally known, who, being by me duly sworn, did say that he is the ~~president~~ president ~~or vice-president~~

of R & R Manufacturing, Inc.

(Corporate Name)

which executed the foregoing instrument, and that * [the seal affixed to said instrument is the corporate seal of said corporation, and that] said instrument was signed * [and sealed] in behalf of said corporation by authority of its board of directors, and said officer acknowledged said instrument to be the free act and deed of said corporation.

*If corporation has no seal strike out the words in brackets and add at end of acknowledgment the following: "and that said corporation has no corporate seal".

Faye Henry
Faye Henry (Signature of Notary)

Notary Public for Wayne County,
State of Michigan.

My Commission expires 4-2-65

(Notarial seal required if acknowledgment taken out of State)

Mail Three Signed and Acknowledged Copies To:
Michigan Corporation and Securities Commission
P. O. Box 896 Lansing 4, Michigan

Filing Fee \$5.00